



TOLLAND COUNTY MUTUAL AID FIRE SERVICE INC.

56 TOLLAND GREEN P.O. BOX 6 TOLLAND CT. 06084

Proudly serving since 1950

Dispatch: 860-875-2543 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: www.tollandcounty911.org



MINUTES Meeting of T.C.M.A.F.S September 19, 2012

The meeting was called to order by President David Eaton at 19:30.

In accordance with county policy the group began with the Pledge of Allegiance.

Thanks to the West Stafford fire department for their hospitality and sponsoring this months meeting.

Attendance: Organizations: 07, 11, 13, 15, 20, 34, 38, 39, 41, 42, 43, 44, 45, 46, 72, 543, 547.
County Reps: Mansfield, Vernon, Ellington. Guests:(See attached)

Correspondence: None

W. Fletcher made a motion to accept the minutes as written seconded by C. Roberts.

Finance report: See attached report

W. Fletcher made a motion to accept the Finance report as written seconded by J. Lorenzetti.

Operations Director report: See attached report

911 Committee: No report

Legislative: No report

County Vice

- The state convention went well. There was a resolution that was passed that was read. (New reimbursement rates for sick, injured, death benefits for the CT state firefighters association)
- Next years convention will be in South Windsor.
- Everyone was reminded to get their hall of fame paperwork in.

State Technical Comm:

- COMT and COML training classes continue around the state with a large class of locals having completed COMT in Tolland County areas.
- Final determination on communications asset vehicles will likely be in the next 30 days and made by the Commissioner as the assets remain State Property.
- Equipment in the State technical reserve arrived and is in storage.
- A NEW, New England fire rescue plan is in the development stages supported by the N/E fire chiefs. It is a regional effort of 6 New England states to deal with regional emergencies and support operations.

Eastern Connecticut Fire School No report

OEMS

- There is a new OEMS director. Ray Varishansky. Originally from the Maryland area. M/S in public health
- New Branch director, Nancy Furiss.
- Tech Director Dr. Tiel retired recently.

Equipment and Grounds:

- The Bald Hill tower sight will need a new roof on the building.
- There has been some landscaping done at the Bald Hill Tower.

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- Old equipment has been cleaned out of the building at Bald Hill Tower.
- Electrical entrance to the building may need to be replaced.

Personnel:

- Contracts with the union have been concluded. They have reached an agreement for a 4-year contract.
- Thanks to the committee composed of Wayne Fletcher, John Turner, Mike Gergler for the extensive and protracted work involved in getting an agreement.
- Thanks to the local union as well for their cooperation and realization of the economic challenges faced by both sides.
- The IT assistant position within the Union was eliminated from the staff positions.
- Finished the performance review for the Finance Director
- Will do a performance review for the Operations Director soon and IT support person.

Finance Committee report:

- The budget is better formalized with negotiations having concluded and little change is expected from the outline presented earlier this year.
- The audit was completed and we received an excellent report. Some issues needing attention include uninsured deposits and future changes in FDIC limits.

TWCAA: no report

- Comment from Peter Hany and Tyler that MED radio issues be reported as soon as possible so troubleshooting can begin.

County Coordinator

- Task force 21 was together for a drill, familiarization and exercise.
- Current task force numbers and assignments will be sent to all chiefs to make sure everything is correct. If you want out or in on the TASK FORCE adjustments please notify Joe soon.
- The dive trailer has been lettered. All were asked if they had a place to house the trailer.
- Revision in the TCMAFS E-Plan expected soon to adjust Task Force and Strike Team development.

Radio Committee:

- Working on moving Hebron. The municipal contract has been signed.
- Tactical Communication is still working on checking all our tower sights and fixing any problems they may find.
- The microwave system has had problems. Currently in the process of looking into a new system, which would be 50% reimbursable by the state.
- EOC center at TN. The monitor has been installed.
- FCC approved our license to several tower sights.
- Next meeting is October 11, 2012.

CL&P Task Force: No report

The nominating committee has been contacted regarding the elections in January.

New Members: none

Old Business: none

New Business: none

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Good and Welfare: Somers FD member Wolf Schiessl celebrated 60 years of service recently. Still active.

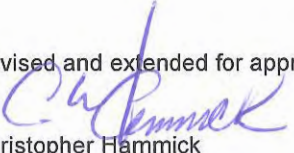
New Equipment:

- Broad Brook has a UTV- pump, draft, 70 gal tank, EMS rescue equip. 4500 lb winch on 18' trailer.
- Firehouse software was installed at TN. Vernon will be first town.
- Vernon has a new rescue and two new ET's R-141 ET-141 ET541 Wet Down Sept 30 Sta 141.

D. Lucia made a motion to adjourn at 20:12 seconded by W. Fletcher

Respectfully submitted,
Donna Jellen,
Recording Secretary

Revised and extended for approval


Christopher Hammick
TCMAFS
Secretary

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Date of Meeting 9/19/2012 LOCATION: W. STAFFORD

CHIEF OF ORGANIZATION ATTENDANCE

(This attendance list is ONLY for Chiefs of service with voting rights or their authorized representatives voting on their behalf)

(Print or sign legibly)

05- COLUMBIA FD

[Signature]

07- MANSFIELD FD

08- SO.COVENTRY FD

11- NO.COVENTRY FD

Nov 7. Muri

13- WILLINGTON NO.1

T. Miller

15- ANDOVER FD

Ken MA

20- ASHFORD FD

[Signature]

34- BOLTON FD

M. Jones

38- WAREHOUSE POINT FD

[Signature]

39- BROAD BROOK FD

[Signature]

40- TOLLAND FD

Willie Call

41- VERNON FD

42- CRYSTAL LAKE FD

Chuck Pappin

43- ELLINGTON FD

[Signature]

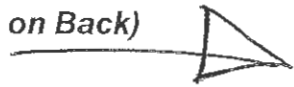
44- WEST STAFFORD FD

[Signature]

45- STAFFORDVILLE FD

[Signature]

(More on Back)



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46- SOMERS FD

Ray A. Hill

49- WILLINGTON HILL FD

72- UNION FD

Chris Cook

EAST WINDSOR AMBULANCE

ELLINGTON AMBULANCE

Pete Ham

STAFFORD AMBULANCE

Michael Miller

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Date: 9/19/2012 MEETING LOCATION: West Stafford Sta 44

MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

COLUMBIA

MANSFIELD

Michael G. Gerbier

COVENTRY

WILLINGTON

ANDOVER

ASHFORD

BOLTON

EAST WINDSOR

TOLLAND

VERNON

Jack Ledy
John W Turner

ELLINGTON

STAFFORD

SOMERS

UNION

Rev 3/2010

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COUNTY MEETING ATTENDANCE

(Note: This sheet is for guests and non voting members. Municipal rep or alternate please sign the Municipal Rep Attendance sheet, Chief of Service or person voting on their behalf; please sign the Chief of Service Attendance Sheet)

Date: 9/19/2012 MEETING LOCATION: W. STAFFORD

<u>NAME</u>	<u>DEPT</u>	<u>RANK</u>
<u>Chris Hamrick</u>	<u>VERNON</u>	<u>TCMAFS Secy</u>
<u>Richard Cooper</u>	<u>NCFD</u>	<u>PAST CHIEF</u>
<u>Chris Marks</u>	<u>Crystal Lake</u>	<u>Asst Chief</u>
<u>Gary Moore</u>	<u>Stafford Ambulance</u>	<u>President</u>
<u>BRANDON MOORE</u>	<u>Stafford Ambulance</u>	<u>Asst. Chief</u>
<u>JOE COMARELLA</u>	<u>WSFD</u>	<u>DEP CHIEF</u>
<u>Raymond Eslinger</u>	<u>Mansfield (Tolland City vice)</u>	<u>Past Chief</u>
<u>Tom Bourgeon</u>	<u>Archford FD</u>	<u>Dep. Chief</u>
<u>John Mancini</u>	<u>UCONN FD</u>	<u>Chief</u>
<u>Stuart Cobb</u>	<u>Willington #1</u>	<u>Asst. Chief</u>
<u>David Bailey</u>	<u>OEMS/DPH</u>	<u>EMS Coordinator</u>
<u>Jack Fiston</u>	<u>VERNON</u>	<u>Captain</u>
<u>Steve Epler</u>	<u>Town of Vernon</u>	<u>Asst. Chief</u>
<u>Ray Eldridge Jr.</u>	<u>North country</u>	<u>CAPTAIN</u>
<u>Keonitung (Billy) Wong</u>	<u>CT Fire Pol Assoc.</u>	<u>TC Coordinator</u>

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